COLORADO STATE BOARD OF PHARMACY December 14, 2007

Minutes

A telephone meeting of the Colorado State Board of Pharmacy was convened by President Katherine Edelblut, RPh, at approximately 2:05 p.m. on Friday, December 14, 2007.

Board members attending were: Jeannine G. Dickerhofe, RPh, Rich Doyle, RPh, E. Katherine Edelblut, RPh; Leonard Hierath, Professional Engineer, Paul Limberis, RPh; and Averil Strand, RN.

Staff members attending were Wendy Anderson, Program Director, Chief Inspector Chris Gassen, and Tia Johnson, Licensing and Complaint Specialist. Also present was Jack Wesoky, Assistant Attorney General II to advise the Board.

In considering the matters of Thomas Bader, R.Ph. and College Pharmacy, the Board voted to refer these matters to Executive Session.

EXECUTIVE SESSION

Board President Katherine Edelblut moved that the Board enter into executive session as authorized by CRS 24-6-402 subsection (3)(a) roman (IIII) to discuss matters which are required by law to be kept confidential. Specifically, the provisions of law requiring these matters to be kept confidential are:

CRS 24-4-402 subsection (3)(a) romans (II) and (III), and section 13-90-107(b), which protect as confidential communications with counsel that are matters of pending or imminent litigation, or are otherwise subject to the attorney-client privilege, and CRS 25-1-1201 et sequitor, which protects the confidentiality of information pertaining to individual medical records.

The motion was unanimous.

OPEN SESSION

No discussion.

ADJOURNMENT

The Board adjourned at 2:20 p.m.

Minutes approved by E. Katherine Edelblut, RPh, Board President on January 17, 2008.